

## **Exhibit 4**

19-123425



**Secretary of State  
Statement of Information** *137*  
 (California Stock, Agricultural  
Cooperative and Foreign Corporations)

**SI-550****IMPORTANT — Read instructions before completing this form.****Fees (Filing plus Disclosure) - \$25.00;****Copy Fees - First page \$1.00; each attachment page \$0.50;  
Certification Fee - \$5.00 plus copy fees**1. **Corporation Name** (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

Nygard Inc.

**FILED**  
 Secretary of State  
 State of California

DEC 20 2019

26/NF/PC/25R 12/23/19  
This Space For Office Use Only2. **7-Digit Secretary of State File Number****1622902****3. Business Addresses**

a. Street Address of Principal Executive Office - Do not list a P.O. Box <b>14401 S. San Pedro Street</b>	City (no abbreviations) <b>Gardena</b>	State <b>CA</b>	Zip Code <b>90248</b>
b. Mailing Address of Corporation, if different than Item 3a <b>1771 Inkster Boulevard</b>	City (no abbreviations) <b>Winnipeg, MB, CANADA</b>	State <b></b>	Zip Code <b>R2X 1R3</b>
c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box	City (no abbreviations)	State	Zip Code

**4. Officers**

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer/ & President	First Name <b>Greg</b>	Middle Name	Last Name <b>Fenske</b>	Suffix
Address <b>1771 Inkster Boulevard</b>			City (no abbreviations) <b>Winnipeg, MB, CANADA</b>	State <b></b> Zip Code <b>R2X 1R3</b>
b. Secretary SR Special Projects Manager	First Name <b>Angela</b>	Middle Name	Last Name <b>Dyborn</b>	Suffix
Address <b>1 Yawl Street</b>			City (no abbreviations) <b>Marina Del Rey</b>	State <b>CA</b> Zip Code

**5. Director(s)**

California Stock and Agricultural Cooperative Corporations ONLY: Item 5a: At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name <b>James</b>	Middle Name <b>Robert</b>	Last Name <b>Bennett</b>	Suffix
Address <b>One Niagara Street</b>		City (no abbreviations) <b>Toronto, ON, CANADA</b>	State <b></b> Zip Code <b>M5V 1C2</b>

## b. Number of Vacancies on the Board of Directors, if any

**0****6. Service of Process (Must provide either Individual OR Corporation.)**

INDIVIDUAL - Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State <b>CA</b>	Zip Code

CORPORATION - Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 6a or 6b
<b>C T Corporation System</b>

*CDI 68406***7. Type of Business**Describe the type of business or services of the Corporation  
**Sales and Distribution of Women's Apparel****8. The information contained herein, including in any attachments, is true and correct.**December 20, 2011 **Sabrina Agricola**

Type or Print Name of Person Completing the Form

Law Clerk

Title

  
 Signature  
 2017 California Secretary of State  
[www.sos.ca.gov/business/be](http://www.sos.ca.gov/business/be)